

AGENDA REQUEST FORM
 THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <p align="center">4/1/14</p>	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;"> Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No </td> <td style="width:50%; padding: 5px; text-align: center;"> Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> </table>	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number <p align="center">DD-3</p>
Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

TITLE:	Current Status Update of the Cooper City High School Design Build Project #1931/P000877 Shell Subcontractor's Performance & Payment Bonds Status
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RECEIVE	Receive Current Status Update of the Cooper City High School Design Build Project #1931/P000877 Shell Subcontractor's Performance & Payment Bonds Status.
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SUMMARY EXPLANATION AND BACKGROUND:	<p>In accordance with the 2013 – 2014 Audit Plan, the Office of the Chief Auditor performed a Current Status Update of the Review of the Cooper City High School Design Build Project # 1931/P000877. The report consists of a review of the Current Status responses from management and an analysis of the supporting documentation associated with their reported actions to date. The objectives of our audit were to review Current Status responses from the Office of Facilities and Construction (OFC) and report the results and actions to the Audit Committee and the School Board; review and analyze actions taken to address the findings/recommendations in the original report; review and report on procedural internal control weaknesses identified in the original audit report; document organizational or procedural changes associated with the previously identified items; report recommendations to the administration, if needed.</p> <p>The Office of the Chief Auditor (OCA) has identified that the status of the three findings/recommendations from the original audit report remain ongoing.</p> <p>The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's March 13, 2014 meeting.</p>
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SCHOOL BOARD GOALS:	___oGoal 1: High Quality Instruction ___x_oGoal 2: Continuous Improvement ___x_oGoal 3: Effective Communication
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FINANCIAL IMPACT:	The source of funds to perform the Internal Audit Report was the General Fund budget allocation for the Office of the Chief Auditor. There is no additional financial impact to the School District.
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EXHIBITS: (List)	Audit Report prepared by the Office of the Chief Auditor.
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BOARD ACTION: <div style="text-align: center; font-size: 24px; font-weight: bold; margin: 10px 0;">RECEIVED</div> (For Official School Board Records' Office Only)	SOURCE OF ADDITIONAL INFORMATION: Patrick Reilly (754) 321-2400 Name Phone
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Patrick Reilly, Chief Auditor
 Office of the Chief Auditor *PR*

APR 01 2014

Approved in Open Board Meeting on: _____

By: *[Signature]* School Board Chair